

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
DECEMBER 21, 2016 MEETING AGENDA**

Pledge of Allegiance –

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice to the South Jersey Times and Elmer Times Co.
2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

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**ROLL CALL**

**MINUTES** - Dispense with the reading of the minutes of the December 7, 2016 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES****CORRESPONDENCE****GENERAL -**

1. County of Hudson – Resolution in Support of the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates
2. County of Mercer – Recognizing November 2016 as Pancreatic Cancer Awareness Month
3. Resignation letter from Julie A. Acton – Board of Chosen Freeholders
4. NJSLOM, NJSBA, NJAC, NJCOM - support of S-2855, which would authorize government agencies to publish legal notices on official government websites.

**COMMITTEE/COMMISSION MINUTES -**

Salem County Improvement Authority– December 8, 2016  
Cultural and Heritage Meeting – November 3, 2016  
Public Works Committee Meeting - November 1, 2016  
Office of Emergency Management Meeting – November 9, 2016  
Youth Services Commission Meeting -November 2, 2016  
Pollution Control Financing Authority – November 1, 2016  
Economic Development Advisory Council – November 17, 2016

**PAYMENT OF BILLS & CLAIMS****SPECIAL PRESENTATIONS**

Jonathan Cummings – CASA of Cumberland, Gloucester and Salem Counties

**ADMINISTRATIVE COMMITTEE – Cross. Painter**

1. Finance Resolution Requesting Transfer Of Funds
2. Finance Resolution Cancellation Of Grant Balances
3. Finance Resolution Cancellation Of Check

**EDUCATION/EMPLOYMENT COMMITTEE – Painter, DeCastro**

4. Resolution Amending A Contract For Work First New Jersey Employment Directed Activity programs For The County Of Salem (Mid- Atlantic States Career And Education Center)
5. Resolution Approving Change Order No. 1 For The Work First New Jersey Employment Directed Activity Programs For The County Of Salem (Mid- Atlantic States Career And Education Center)

**HEALTH & HUMAN SERVICES COMMITTEE – Vanderslice, Painter, Laury**

6. Resolution Renewing A Contract For The Provision Of Transportation Services For The County Office On Aging (Mid- Atlantic States Career And Education Center - \$30,000)
7. Resolution Supporting The Salem County Office On Aging To Accept The Area Plan Grant
8. Resolution Supporting The Salem County Office On Aging To Accept The Casino Transportation Grant 2017
9. Resolution Supporting The Salem County Office On Aging To Accept The Section 5311 Transportation Grant 2017

**COMMUNITY SERVICES COMMITTEE – DeCastro, Vanderslice, Ware**

**PUBLIC SAFETY COMMITTEE – Cross, Laury, Vanderslice**

**TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, DeCastro, Cross**

**PUBLIC WORKS COMMITTEE – Laury, Ware**

10. Resolution Authorizing An Amended Agreement For Supplying And Delivering Local And Long Distance Telephone Exchange Service For The County Of Salem (PAETEC - \$300,000)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC ANNOUNCEMENTS**

**PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date – Close Out Meeting, Wednesday, December 30, 2016, at 4:00 in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with no Workshop Meeting prior.

**\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**